

DARKE COUNTY GOVERNING BOARD OF EDUCATION

MONDAY, DECEMBER 12, 2022

Mr. Chad Booher, President, called the Regular Meeting of the Darke County Governing Board of Education to order with the following members answering the roll call: Mr. Bateman, Mr. Besecker, Mr. Booher, Mr. James and Ms. Schmidt.

APPROVAL OF THE BOARD MEETING MINUTES:

12-106-2022

Motion by: Larry Besecker, and Seconded by Kent James to approve the minutes of the regular meeting held on Monday, November 21, 2022. The motion was approved.

Yea: Mr. Bateman, Mr. Besecker, Mr. Booher, Mr. James and Ms. Schmidt

Nay: None

TREASURER'S REPORT:

12-107-2022

A. Monthly Financial Reports

Motion by: Caroline Schmidt, and Seconded by Clyde Bateman to approve the monthly treasurer reports given by the Treasurer. Motion approved.

Yea: Mr. Bateman, Mr. Besecker, Mr. Booher, Mr. James and Ms. Schmidt

Nay: None

APPROVAL OF SUPERINTENDENT RECOMMENDATIONS:

12-108-2022

- A. It was moved by the Board to employ Donna Freeman, as a long-term substitute in the ED unit at Mississinawa Valley ED starting December 5, 2022 for the remainder of the 2022-2023 school year.
- B. It was moved by the Board to employ Tina Smith for a one (1) year period of time, as a teacher's assistant, Step 1, pending proper licensure and background checks, for the 185 days prorated to the number of days actually worked of the 2022-2023 school year, effective start date of 11/28/2022.
- C. It was moved by the Board to accept Susan Burke's resignation effective February 28, 2023 as a teacher's assistant at Anthony Wayne Preschool.
- D. It was moved by the Board to approve the change in family plan insurance premium for paraprofessionals effective January 1, 2023. This change will provide the same coverage for all ESC classified staff.
- E. It was moved by the Board to approve the following certified/temporary substitute teachers and substitute paraprofessionals for the 2022-2023 school years pending proper licensure and background checks.

Certified Substitutes

Dr. David Hayes and Tatyana Cotrell

- F. It was moved by the Board to approve the annual membership dues for OSBA in the amount of \$3,402 for January to December 2023.

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Motion by: Clyde Bateman, and Seconded by Kent James to approve the superintendent recommendations. Motion approved.

Yea: Mr. Bateman, Mr. Besecker, Mr. Booher, Mr. James and Ms. Schmidt

Nay: None

SUPERINTENDENT’S DISCUSSION ITEMS:

- A. Mr. Atchley discussed with the Board improvement issues in regards with the Anthony Wayne building.
- B. Mr. Atchley discussed with the Board and they set the 2023 Organizational and the January 2023 regular meeting for January 9, 2023 at 8:30 a.m.
- C. The Board appointed Larry Besecker as pro temp president for the organizational meeting in 2023.

APPROVAL TO ADJOURN

12-109-2022

Motion by: Clyde Bateman, and Seconded by: Kent James to adjourn the meeting at 9:19 a.m.

Motion approved.

Yea: Mr. Bateman, Mr. Besecker, Mr. Booher, Mr. James and Ms. Schmidt

Nay: None.

DCESC Board President

DCESC Treasurer